

MONTANA BOARD OF HOUSING
Met Net Meeting
Locations listed below:
(406) 841-2840
November 19, 2007

Monday, November 19, 2007:

- I. 8:30 A.M. -CALL MEETING TO ORDER** – Chairman JP Crowley
- Minutes of October 15, 2007 Board Meeting
- II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**
- III. AGENDA ITEMS**
- Finance Program (Chuck Nemec)
- Financial Statements – Legislative Auditors
 - Servicer Reviews – Legislative Auditors
 - Finance Update
- Multifamily Program (Mat Rude)
- Multifamily Update
 - Sage Tower Conduit Bond Issue Resolution
 - RAM Program
- Homeownership Program (Nancy Leifer)
- Recapture Policy Request
 - Set-a-side Program Update
 - a. Request from District XI Human Resource Center
 - Homeownership Update
 - a. Request from Montana Homeownership Network
 - b. Participating Lender Qualifications
 - Rate Review
 - 2007 D New Bond Issue Update
- Executive Director (Bruce Brensdal)
- Executive Directors Update
 - a. Miscellaneous
 - Future Meeting Dates & Locations: (subject to change)
 - a. January 7, 2008 – Helena
 - b. February 11, 2008 – Met-net Video Conference
 - c. March 10, 2008 – Helena
 - d. April 7, 2008 – Helena
 - e. May 5, 2008 – South Eastern Montana
 - f. June 2, 2008 - Pablo
- IV. Adjournment**

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.

- Billings – Montana State University Billings, Conferencing Center, 214 N Broadway, 59101
- Bozeman – Montana State University Bozeman, EPS Bldg, Rm 126, Burns Telecommunications Center, Corner of S. 7th and Grant, 59717
- Helena – Department of Health and Human Services, SRS Bldg, 111 N Sanders, 59620
- Kalispell – Flathead Valley Community College, Learning Resource Center, Rm 120, 777 Grandview Dr., 59901
- Missoula – University of Montana Missoula, Gallagher Bldg, Rm 104, Corner of Arthur & Eddy, 59812